
**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, SEPTEMBER 14, 2020
7:00 P.M.
PHOENIX MIDDLE SCHOOL CAFETERIA**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the Agenda. This meeting will be held in person and is open to the public. Social distancing will be provided in the Phoenix Middle School Cafeteria. Face coverings are required.

1. Tour of DDHS Improvements (6:30 p.m.)
2. Call Regular Meeting to Order (7:00 p.m.)
3. Pledge of Allegiance.
4. Approval of the Agenda
5. Approval of the minutes from the August 24, 2020 regular/closed session meeting. **(Board Action)**
6. Recognition and/or School News
 - DDHS Student Council Report
7. Citizen Comments (see reverse side)
8. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Gifts/Grants
 - C. Resignation for the 2020-2021 School Year
9. Items for Discussion/Information/Action -
 - A. DDHS Art Trip to Europe Spring Break 2021
 - B. Phoenix Sports Proposal
 - C. Financial Statement for August 31, 2020
 - D. Dousman Special Education Transportation Contract
 - E. Seclusion & Restraint Report for the 2019-2020 School Year
 - F. Acceptance of Stipend for Virtual Program Teachers
 - G. Second Reading NEOLA Board Policy 0167.3 - Citizen Comments
 - H. First Reading NEOLA Board Policy 5200 - Attendance
10. Reports –
 - District Administrator Report –
 - WEF College Fair
 - Monthly COVID Update
 - Referendum Update
11. Future Agenda Items –
12. Next Meeting Date – Regular Meeting - October 12, 2020 – 7:00 p.m.
Regular Meeting - October 28, 2020 – 7:00 p.m. - Certify Tax Levy
13. I will entertain a motion to go into executive session, pursuant to Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, on employment, promotion, compensation and performance evaluation data for employees. Do I have motion to that effect? Do I have a second? **(Roll Call Vote)**
14. The board may reconvene in open session to take action on closed session discussions.
15. Adjournment.

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